



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: 12.10.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Dear Sir/ Madam,

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, please find enclosed herewith the newspaper advertisements, published in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) on 12th October, 2021.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No.: F7007



Encl: As above

It is noticed from the records that certain shareholders of the company have not encashed their dividends for seven consecutive years from 2013-2014 (2nd Interim) onwards. Accordingly, the shares, wherein the dividend(s) remain unpaid for a period of seven consecutive years will be transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder.

In compliance with the said Rules, the Company has sent individual notices through Registered Post to the concerned shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the Demat Account of the IEPF Authority. A list of such shareholders are available in the website of the company (www.mrfityres.com)

In case no valid claim is received from the concerned shareholders by 30.11.2021, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares (both physical and in dematerialized form) to DEMAT Account of the IEPF Authority by way of corporate action as per the procedure stipulated under the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to IEPF Authority in compliance of the Rules.

Please note that upon transfer, the concerned shareholder can claim both, unclaimed dividend amount and the shares from the IEPF Authority by making application in Form-IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the Form IEPF-5 to the Company at its registered office for verification of claim. The Company shall send verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case the shareholders have any queries in this regard, they may contact MRF Limited, Secretarial Department, No. 114, Greaves Road, Chennai-600 006, Tel.:044-28292777, Fax: 91-44 28295087, Email: mrfshare@mrfmail.com, Website: www.mrfityres.com.

Place : Chennai
Date : 11.10.2021

For MRF LIMITED,
S.DHANVANTH KUMAR
COMPANY SECRETARY



MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089 Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com Tel: +91 22 42463999 Fax: +91 22 25251589

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), and other applicable Laws and regulations, if any, the Company has completed dispatch of Postal Ballot Notice on Monday 11th October, 2021, along with explanatory statement and instructions for e-voting for seeking consent of the Members on following special business by way of ordinary/special resolutions:

1. Ordinary Resolution for Increase In the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company; and
2. Special Resolution for Issue of Bonus Shares.

In accordance with the MCA Circulars, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email addresses are registered with the Company or Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") or Depository / Depository Participants and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 08, 2021 ("cut-off date"). The Postal Ballot Notice is also available on the Company's website www.maninfra.com and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its Members.

Remote e-voting period shall commence on **Tuesday, October 12, 2021 (9:00 A.M. IST) and end on Wednesday, November 10, 2021 (5:00 P.M. IST)** (both days inclusive). The results of the remote e-voting shall be announced on or before Thursday, November 11, 2021 and the same will be communicated to the Stock Exchanges along with the Scrutinizer's report within the prescribed time. The remote e-voting module shall thereafter be disabled by NSDL. The Board of Directors has appointed Mr. Himanshu S. Kamdar, Partner of M/s Rathi & Associates, Mumbai, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on Thursday, 11th November, 2021. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz www.maninfra.com. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz www.evoting.nsdl.co.in.

Mumbai
11th October, 2021
Man Infraconstruction Limited
CIN: L70200MH2002PLC136849
Regd. Office: 12th Floor,
Krushal Commercial Complex,
G. M. Road, Chembur (W), Mumbai - 400 089

By order of the Board of Directors of
Man Infraconstruction Limited
sd/-
Durgesh Dingankar
Company Secretary
Membership No: F7007

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

75
Azadi Ka Amrit Mahotsav

Auction of Government of India Dated Securities for ₹24,000 crore on October 14, 2021

The Government of India (GoI) has announced the sale (re-issue) of three dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.10% GS 2031	13,000	650
2	GOI FRB 2034	4,000	200
3	6.76% GS 2061	7,000	350

GoI will have the option to retain additional subscription up to ₹2,000 crore each against one or more security/securities mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 6.10% GS 2031, GOI FRB 2034 and **multiple price method** for 6.76% GS 2061. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **October 14, 2021 (Thursday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **October 18, 2021 (Monday)**.

For further details, please see RBI press release dated **October 08, 2021** on the RBI website (www.rbi.org.in).

Attention Retail Investors*
(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

